

**CENTRAL POINT DEVELOPMENT COMMISSION  
BUDGET COMMITTEE MEETING  
Fiscal Year 2016- 2017  
April 18, 2016 at 6:00 pm**

**I. MEETING CALLED TO ORDER**

Budget Chairman Steve Weber called the meeting to order at 6:05 pm.

**II. ROLL CALL**

**Council Members**

Tanea Browning  
Bruce Dinger  
Mike Quilty  
Richard Samuelson Jr

**Citizen Members**

Kay Harrison  
Karen Huckins  
Chris Richey  
Bill Stults  
Steve Weber

**City Staff**

Chris Clayton, City Manager  
Bev Adams, Finance Director  
Don Burt, Planning Manager  
Tom Humphrey, Community Development Director  
Matt Samitore, Parks & Public Works Director  
Kris Allison, Police Chief  
Debbie Dunlap, Accountant

Budget committee members not present:

Allen Broderick, Brandon Thueson, Hank Williams, Rob Hernandez, and Bill Walton

**III. ELECTION OF BUDGET COMMITTEE CHAIR AND SECRETARY**

Nominations were opened for the 2016/2017 Budget Committee Chairman. Karen Huckins moved to nominate Steve Weber; seconded by Rick Samuelson Jr. Motion approved in support of Steve Weber as Chairman.

Nominations were opened to elect the 2016/2017 Budget Committee Secretary. Karen Huckins moved to nominate Kay Harrison, seconded by Tanea Browning. Motion unanimously approved.

**IV. PRESENTATION OF PROPOSED CENTRAL POINT DEVELOPMENT COMMISSION BUDGET**

Planning Manager Don Burt presented the proposed Central Point Development Commission budget, reviewing the mission and goals of the Development Commission. Mr. Burt then presented the 2016/2017 budget highlights and proposed projects consisting of the Downtown Streetscape, Highway 99 Corridor, East Pine Street Improvement and neighborhood sidewalk, lighting and alley improvements.

Motion made by Bill Stults to approve the proposed budget as presented; second by Mike Quilty. Motion unanimously approved.

**V. ADJOURNMENT**

Meeting adjourned at 6:40 pm.

*I hereby certify that the minutes for the 2016/2017 budget meeting are accurate as outlined above.*

  
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Kay Harrison  
Budget Secretary

Dated 5/11/16